IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI GREENVILLE DIVISION

NEAL HALEY, SHERRY HALEY, and CLAYTON DAVIS, on behalf of themselves and others similarly situated

PLAINTIFFS

v.

CIVIL ACTION NO. 4:09-CV-00094-GHD-JMV

MERIAL, LIMITED; MERIAL, LLC; and MERIAL, INC.

DEFENDANTS

FINAL ORDER OF DISMISSAL WITH PREJUDICE

COME NOW both Plaintiffs and Defendants, through their respective counsel, and hereby advise the Court that they have now finalized all documents attendant to a final resolution of this case as announced by the Court on February 14, 2014. In light of the completion of all documents and other matters attendant to the resolution of this case, the Parties jointly request that the Court now enter a Final Order of Dismissal with Prejudice in connection with all claims that were or could have been associated with this particular case.

WHEREFORE, PREMISES CONSIDERED, the Court hereby finds that this case should now be fully and finally dismissed with prejudice.

SO ORDERED, this the 33 day of May, 2014.

SENIOR JUDGE

AGREED TO:

/s/: Archie I. Grubb, II
Archie I. Grubb, II
C. W. Walker, III
Heath S. Douglas
Lawrence E. Abernathy, III

COUNSEL FOR PLAINTIFFS

/s/: Michael E. McWilliams
Lee Davis Thames
Michael E. McWilliams
Kyle V. Miller

COUNSEL FOR MERIAL DEFENDANTS